Date: Wednesday, October 11, 2000, Maine EMS Office, Augusta, Maine

Members Present: D. Palladino, P.Marcolini (Chairman), B. Davis, S. Shapleigh, P. Plumer, G. Miller, K. Pomelow

1) Sexual Harassment of a student by an instructor

Maine EMS Staff: D. Corning, D. White, B.Montejo

Guests:

Absent: J. Brinkman, J. Partridge, C. Boehm, B. Zito, P. Conley, D. Robishaw, B. Demchak, L. Delano, L. Worden, J. Caron,

D. Gilman, S. Shapleigh
Timekeeper: S. Shapleigh
Meeting opened at: 9:03 AM

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|----------------------------|---|---|
| TOPIC                      | DISCUSSION/ACTIONS TAKEN  | FUTURE ACTION   |
| Additions to Agenda        | There were no additions to the agenda   |   |
| Ratification of Minutes    | It was noted that since Geoff Miller was not present at the September meeting he had probably not made the motion to accept the July minutes. September minutes should reflect that the motion to accept the July minutes was made by D. Palladino, seconded S. Shapleigh. Motion: To accept the September minutes with one correction. (Palladino/Plumer) Passed | ✓ <b>Dwight</b> - Distribute as appropriate   |
| Staff Report               | The Operations Team held a day long retreat and established a list of 37 "projects", divided into short, medium, and long term time frames. They further "fleshed out" the term list and Jay Bradshaw and Joanne LeBrun will be meeting to establish a priority little short term projects.   |   |
| I/C Program                | An updated flowchart was distributed which incorporated changes made at the last month's meeting. (Flowchart for Lead Instructor dated 10/05/00, flowchart for Associ Instructor dated 9/12/00)   | ✓ <b>Drexell</b> - Contact our AG to discuss the 3 items raised by the committee.         |
|                            | Discussion began on the certification process, and whether or not any additional requirements were necessary beyond what appears in Chapter 11 of the Maine EMS Rules (Standards and procedures for refusing to issue, or renew, a license, and for modifying, suspending, and or revoking a license). Three topics can up, which are as follows:                 | ✓ Bruce Davis - bring a copy of the<br>KVTC Faculity Handbook to the<br>November meeting. |

- 2) Instructor developing a personal relationship with a student
- 3) Instructor requiring a student to do certain tasks which may gain them favorable treatment.

Drexell will discuss this list of items with our AG to get her guidance.. Bruce Davis w bring the KVTC Faculty Handbook to our next meeting so we can see what KVTC use for a "Code of Conduct" for instructors.

It was determined that once the final draft of the I/C document is completed, it will be out to all I/C's for review and feedback. A brief survey form will be developed which include asking which region the I/C is from, and how many courses they have taught in past 3 years.

The committee then discussed "What is a MEMS approved professional development course?" In the previous Education Committee meeting it was determined that 6 hours the required 24 hours of CEH could be obtained by teaching in a licensure class. This further clarified that we will grant hour for hour CEH's for teaching in a class leading t licensure or in a refresher class (6 hours of instruction will provide 6 CEH's). Credit v not be awarded for teaching in CEH classes. To get credit for these hours the I/C will need a letter from the region documenting the number of hours taught in a licensure or refresher course by the I/C. Out of state programs will be reviewed by MEMS on a cas by case basis. Instructor classes in ACLS, PHTLS, AVOC, AMLS, NALS, etc. as well as MEMS approved programs in topics such as Power Point, classroom presentation technology, learning style workshops, adult learner workshops, instructional methodologograms, conflict resolutions, etc will be approved hour for hour.

What types of classes will NOT meet I/C CEH requirements? Provider level educatior programs will not meet I/C CEH requirements.

The committee then began a discussion of the Associate I/C level requirements, but determined that since that level does not actually allow an instructor to do anything bey what a non-I/C can do, that it probably was not necessary to try to develop this level, which would also require developing a new Associate I/C level Instructor Course.

Motion: To remove the Associate I/C level material from the I/C certification process. (Shapleigh/Palladino) Passed

One Vision Document Dwight to update the One Vision document to reflect the above changes and discuss ne 🗸

month. Also next month the committee will discuss required student teaching hours as

of the I/C program.

**All -** come prepared to discuss the latest draft of the One Vision document, and student teaching requirements.

EMT-P NSC No new information to report. ✓ No action items necessary

The meeting adjourned at 11:15 AM.

Next Education Committee Meeting: November, 2000 9:00 am - noon